

DEFERRED COMPENSATION MANAGEMENT PLAN MANAGEMENT BOARD Notice of Regular Meeting/Agenda

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Deferred Compensation Plan Management Board and to the general public that the Deferred Compensation Plan Management Board will hold the following meeting virtually (remotely) using Microsoft Teams on:

Thursday, September 10, 2020 at 10:30 A.M.

MEETING NOTE: Due to the impacts of the COVID-19 pandemic, which have prompted declarations of a public health emergency at the local, state and federal levels, this meeting will be conducted using measures to protect public health. This meeting will be held remotely through technological means, as permitted under Arizona law. The meeting will not include any items that will involve time set aside for public comments. The meeting will be recorded and posted to City Boards, Committees, and Commissions website for public review.

IN-PERSON ATTENDANCE BY MEMBERS OF THE PUBLIC WILL BE PROHIBITED.

PLEASE BE AWARE THAT THESE MEASURES ARE IN PLACE TO LIMIT THE NEED FOR MEMBERS OF THE PUBLIC TO PARTICIPATE IN LARGE PUBLIC GATHERINGS, WHILE ENSURING THAT THE DISCUSSIONS, DELIBERATIONS AND ACTIONS OF THE DC BOARD ARE TRANSPARENT AND CONDUCTED OPENLY.

For those individuals new to Microsoft Teams, please download the application and be ready when the meeting starts using the following information:

[Join Microsoft Teams Meeting](#)

[+1 213-293-2303](#) United States, Los Angeles (Toll)

Conference ID: 222 078 904#

[Local numbers](#) | [Reset PIN](#) | [Learn more about Teams](#) | [Meeting Options](#)

A) Call to Order

B) Consent Agenda

1. Approval of Regular Board meeting minutes from July 17, 2020

C) Administrative Discussions

1. Empower Analytics Report
2. Empower Homepage Refresh
3. Elected Member Election
4. 2021 Board Meeting Schedule

D) Investment Performance Review and Discussion

1. Introduction to Putnam Stable Value Fund – Mike Foy
2. Introduction to American Funds – Vince Ortega
3. Q2 Market Review
4. Q2 Investment Fund Line-up Performance Review

E) For the Board's Consideration

1. ERBI Says CARES Act Distributions Could Have Lasting Consequences
2. Gasoline Prices Stable, but Expected to Fall as Summer Ends

F) Future Agenda Items

G) Adjournment